Heber City Corporation City Council Meeting

July 8, 2013

7:30 p.m.

SPECIAL MEETING

The Council of Heber City, Wasatch County, Utah, met in **Special Meeting** on July 8, 2013, in the City Council Chambers at 75 North Main Street, Heber City, Utah.

Present: Mayor David R. Phillips

Council Members Robert Patterson

Alan McDonald Benny Mergist Jeffery Bradshaw Erik Rowland

Also Present: City Manager Mark K. Anderson

City Recorder
City Engineer
Chief of Police

Michelle Kellogg
Bart Mumford
David Booth

Others Present: Ralph Lugton, Steve Anderson, Danny Goode, Laurie Wynn, Mark Rounds, Don Wills, Rita Wills, Jerry Duke, Anissa Wardell, Tracy Taylor, Dennis Jensen, Lane Lythgoe, and others whose names were illegible.

Mayor Phillips opened the meeting and welcomed those in attendance.

ACTION ITEMS

<u>Approve Paws For Life Request for Single Event Alcohol Permit:</u> Council Member McDonald moved to approve Paws for Life request for a single event alcohol permit. Council Member Patterson seconded the motion.

Voting Aye: Council Members Patterson, McDonald, Mergist, Bradshaw, and Rowland.

<u>Discuss Awarding of the Bid for the Veteran's Memorial Project:</u> Mark Anderson reviewed the two bids for this project, and stated both came in above the anticipated budget. He read some proposed options from his staff memo that Mayor Phillips had suggested. Mayor Phillips asked for thoughts or further suggestions from the Council. Council Member McDonald felt there were other obligations the City should meet with this allocated money. He felt this project should be scratched, especially in light of the fact that no donations were forthcoming.

Council Member Bradshaw asked to hear from the American Legion representatives on their ideas for fundraising \$100,000 above the \$300,000 commitment from the City. Steve Anderson from the American Legion stated some people in Salt Lake recommitted their pledged donations Page 1 of 2

elsewhere. Although he heard many positive comments regarding the Memorial, there were some negative comments as well. Council Member Mergist indicated he wanted the Memorial more than anyone, but the residents were against it and he needed to listen to his constituents; so he could no longer support this project. Steve Anderson stated he was unhappy seeing the bids come in so high. Council Member Mergist stated he hoped there would be more support from the community, but the support never came. Council Member McDonald expressed his thanks for all the committee's work, including Lane Lythgoe. Council Member Patterson noted he supported this project, but unless it was redesigned, he couldn't support the \$400,000 price tag. After some discussion regarding the \$2,000 in donations that were received for this project, it was decided that the identifiable money would be returned and the rest of the money would be donated to a charity that would benefit family members of wounded or fallen soldiers.

Council Member McDonald moved to rescind the Veteran's Memorial project. Council Member Mergist seconded the motion.

Voting Aye: Council Members Patterson, McDonald, Mergist, Bradshaw, and Rowland.

With no further business, the meeting was adjourned.

Michelle Kellogg, City Recorder